

AAC AGENDA

Brown Field Airport

EAA Hangar

08 October 2013

1500 – 1700



1. **CALL TO ORDER:** *Buzz Fink*

2. **APPROVAL OF MINUTES:** *Buzz Fink*

- The Committee is requested to review and approve the minutes of the 10 September regular meeting. Action by motion is requested.

3. **PUBLIC INPUT:** Members of the public can address the Airports Division, regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made.

4. **RECOGNITION:** *Mike Tussey*

- Scott Hasson, Rich Martindell, regarding their attendance at Council to speak in favor of the DPC Project

5. **NEW BUSINESS:** *Buzz Fink*

- The Committee is requested to discuss and decide whether or not to meet in December.

6. **STAFF & DEPUTY DIRECTOR'S REPORT:**

General

- A Word of Thanks to Our Gracious Host: *Mike Tussey*
- A Word from Our Gracious Host: *Bob Hitchcock*
- SDM/ ATC Update: *Dan Wood*
- SDM / General Update: *Chris Cooper*
- SDM / DPC: *Roy Nail, Nici Boon*
- MYF / General Update: *Ernie Gesell*
- MYF / ATC Update: *Tom Dray*
- MYF / Noise, Special Projects: *Wayne Reiter*
- MYF / SDM Property Issues: *Brandi Mulvey*

Brown Field Capital/Consultant Projects: *Mike Tussey*

- Runway 8L/26R Rehabilitation Design: *Commenced on 18 April; \$731,500 FAA Grant*
- Runway 8L/26R Rehabilitation Construction, Phase I: *\$6,350,000 expected in July 2014**
- Taxiway A Rehabilitation: *\$6,326,050 expected in July 2015**

**Grant could be delayed, due to Sequestration*

Montgomery Field Capital/Consultant Projects: *Mike Tussey*

- Access Control: Card reader for the existing gates: *\$475,000 Grant received*
- Rwy 5/23, Twy G, Rehab Design: *\$2,678,245 Grant received, \$2,050,000 Grant expected in July 2014**
- Twy C, and Runup Design: *\$1,000,000 Grant expected in July 2015**
- Rwy 28R Localizer Site Mitigation: *\$450,000 Grant expected August 2014**

Self-Funded MYF/SDM Projects: Estimated \$2 million: *Mike Tussey*

- MYF/SDM: *ADA Project Design commenced 31 January*

7. **ANNOUNCEMENTS:**

- The next meeting will be on *12 November 2013* at the Montgomery Field Terminal

8. **ADJOURNMENT:**

